

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBI/DOLCity Boston and Elsewhere**Related Case Information:**County Suffolk and ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10300-DPW
Same Defendant X New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Robert Cafarelli Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No


Alias Name _____

Address (City & State) Middleton MABirth date (Yr only): 1970 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Carmine P. Lepore Address One Sprague Street

Bar Number _____ Revere MA 02151

U.S. Attorney Information:AUSA Laura J. Kaplan Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**Arrest Date 09/30/2015☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Magistrate Judge Bowler on 09/30/2015Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/06/2015Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 15-CR-10300-DPW

Name of Defendant Robert Cafarelli

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC 1951	Conspiracy to Extort/Hobbs Act	1, 2
Set 2	18 USC 2	Aiding and Abetting	1, 2
Set 3	18 USC 981 & 28 USC 2461	Extortion Forfeiture	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency _____ FBI/DOL _____City Boston and Elsewhere

Related Case Information:

County Suffolk and ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10300-DPWSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name John Fidler Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Holbrook MABirth date (Yr only): 1964 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Vivianne E. Jeruchim Address 50 Congress Street, Suite 615Bar Number _____ Boston MA 02109

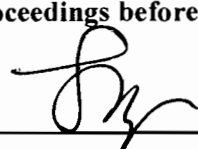
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Location Status:

Arrest Date 09/30/2015☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Magistrate Judge Bowler on 10/01/2015Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

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15-CR-10300-DPW

Name of Defendant John Fidler

U.S.C. Citations

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Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency _____ FBI/DOL _____City Boston and Elsewhere**Related Case Information:**County Suffolk and ElsewhereSuperseding Ind./ Inf. X Case No. 15-CR-10030-DPWSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Mark Harrington Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

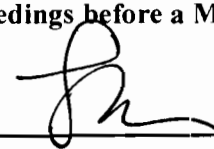
Alias Name _____

Address (City & State) Andover MABirth date (Yr only): 1954 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Robert M. Goldstein Address 20 Park Plaza, Suite 1000

Bar Number _____ Boston MA 02116

U.S. Attorney Information:AUSA Laura J. Kaplan Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**Arrest Date 09/30/2015☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Magistrate Judge Bowler on 09/30/2015Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 2

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Name of Defendant Mark Harrington

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U.S. District Court - District of Massachusetts

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County Suffolk and Elsewhere Superseding Ind./ Inf. X Case No. 15-CR-10300-DPW
 Same Defendant X New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:Defendant Name Daniel Redmond Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Medford MABirth date (Yr only): 1968 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Oscar Cruz, Jr. Address 51 Sleeper Street, 5th FloorBar Number _____ Boston MA 02210**U.S. Attorney Information:**AUSA Laura J. Kaplan Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**Arrest Date 09/30/2015☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Magistrate Judge Bowler on 09/30/2015Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

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Name of Defendant Daniel Redmond

U.S.C. Citations

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Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Michael Ross Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

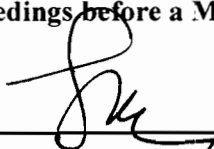
Alias Name _____

Address (City & State) Billerica MABirth date (Yr only): 1955 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Kevin L. Barron Address 15 Broad Street, Suite 240Bar Number _____ Boston MA 02109**U.S. Attorney Information:**AUSA Laura J. Kaplan Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

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Name of Defendant Michael Ross

U.S.C. Citations

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